

May minutes of the Slinger Community Library Board
Monday, May 16, 2022

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Marlyss Thiel at 218 Slinger Road, Slinger, WI at 4:31pm on May 16, 2022 in accordance with Notice of Meeting delivered to members on May 6, 2022.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer (excused)		X
Vicky Farr	X	
Jane Hignite	X	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll	X	
	<hr/>	<hr/>
	6	1

Also present:

Leslie Schultz, Library Director

I. Open for Public Comment

No public comments were presented.

II. Welcome new and renewing Library Board Trustees

Director Schultz thanked Trustee Tobey for renewing on the Library board and introduced new Trustee Voll.

III. Director's Report

A. Circulation and Library Use Statistics

Director Schultz stated April total circulations, digital and physical were 8,438 with physical circulations at 7,187 and digital at 1,251. Physical circulations increased 19% (1,166 items) from April 2021. Digital circulations increased 10% (122 items) from April 2021. Patron count was 2,004 an increase of 20% (346) patrons from April 2021.

Director Schultz stated the addition of three attraction passes to the "Library of Things" collection: Betty Brinn, Milwaukee Art Museum, and Milwaukee Domes.

Director Schultz shared the statistics for the "Washington County Libraries 2021 by the Numbers" document.

B. Library Program Report-April

Director Schultz shared the April program report.

C. 2022 Summer Learning Program

Director Schultz shared Summer Learning Program "Camp Slinger Library" program flyers, prize list, reading logs, and completion prizes.

D. Friends of Slinger Library, Inc fundraiser updates

Director Schultz shared that the FOSL have a few fundraisers scheduled for the future. 50 letters asking for monetary donation were sent out. Director Schultz stated a Papa Murphy's fundraiser will be held on July 7th and Fill n Chill will be held on June 27th. Director Schultz also stated the Gehring's Meat Market fundraiser will be postponed.

IV. New Business

i. Minutes of April 11, 2022 meeting

Motion by Lighthizer/Tobey to accept minutes as corrected. Motion carried.

ii. April Financial/Vouchers Reports

Motion by Farr/Hignite to accept vouchers as presented. Motion carried.

iii. SCL Bulletin, Brochures, and Art Display Policy

Motion by Lighthizer/Tobey to approve the SCL Bulletin, Brochures, and Art Display Policy. Motion carried.

III. Old Business

i. SCL Bulletin, Brochures, and Art Display Policy

Motion by Lighthizer/Tobey to approve the SCL Bulletin, Brochures, and Art Display Policy. Motion carried.

ii. Youth Services Librarian Position

Director Schultz stated that the position was offered to Mrs. Collins. She trained with staff on May 12th & 13th and her official start day is Wednesday, June 1st.

V. Announcements:

A. Next Meeting Date: June 13, 2022 at 4:30pm

VI. Adjourn Meeting

Motion by Lighthizer/Hignite to adjourn at 5:09pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director